United Nations UNW/2018/L.1

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited
15 January 2018
English
Original: Arabic/Chinese/English/French/Russian/Spanish

First regular session 2018
13 February 2018
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the first regular session 13 February 2018

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its first regular session of 2018, adopt the annual workplan for 2018 and agree on the agenda and workplan for the annual session of 2018. The Executive Board may also adopt the report on its second regular session of 2017, held from 29 and 30 August 2017.

Documentation

Annotated provisional agenda and workplan for the first regular session of 2018 (UNW/2018/L.1)

Annual workplan for 2018 (UNW/2018/L.2)

Proposed provisional agenda and workplan for the annual session of 2018 (UNW/2018/CRP.1)

Report on the second regular session, 29 and 30 August 2017 (UNW/2017/11)

Compendium of decisions adopted by the Executive Board at its 2017 sessions (UNW/2017/10)

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Please recycle

Item 2
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Workplan

Day	*Time*	*Item*	*Subject*
Tuesday, 13 February	10 a.m.–1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan of the first regular session of 2018
			• Adoption of the report on the second regular session of 2017
			Briefing on UN-Women's follow-up to recommendations of the UNAIDS Programme Coordinating Board
	3 p.m.–6 p.m.		Briefing on innovation strategy for accelerating efforts towards gender equality and the empowerment of women
			Briefing on the operational response at country level: Haiti
		2	Other matters
		1	Organizational matters
			• Approval of the provisional agenda and workplan for the annual session of 2018
			• Adoption of the annual workplan 2018
			Closing of the session
			• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

United Nations UNW/2018/L.2

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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First regular session 2018
13 February 2018
Item 1 of the provisional agenda
Organizational matters

Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2018

In accordance with the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2018 was presented to the Executive Board for discussion at its second regular session 29 and 30 August 2017. It is submitted to the Board for adoption at the first regular session 2018, subject to revisions as appropriate during the year.

Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2018

Elections of the Bureau of the UN-Women Executive Board: 12 January 2018

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2018

First regular session: 13 February 2018

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the first regular session of 2018
   - Adoption of the report on the second regular session of 2017
   - Adoption of the annual workplan for 2018
   - Approval of the provisional agenda and workplan for the annual session of 2018
2. Other matters

Closing of the session

- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

Briefings to be presented at the session:

- Briefing on the operational response of UN-Women at the country level: Haiti

Annual session: 19-20 June 2018

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the annual session of 2018
   - Adoption of the report on the first regular session of 2018
   - Approval of the proposed provisional agenda and workplan for the second regular session of 2018
2. Annual Report of the Executive Director

- Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017

3. Financial, budgetary and administrative matters

- Report on cost recovery

4. Evaluation

- Report on the evaluation function of UN-Women, 2017
- Corporate Evaluation of UN-Women's contribution to political participation and leadership

5. Audit matters

- Report of the internal audit and investigation activities for the period of 1 January to 31 December 2017
- Report of the Audit Advisory Committee for the period of 1 January to 31 December 2017
- Management responses
- Management response to Joint Inspection Unit (JIU) reports issued in 2017

6. Other matters

Adoption of decisions

Closing of the session

- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

Briefings to be presented at the session:

- Briefing on the operational response of UN-Women at the country level: Tanzania

Second regular session: 10-11 September 2018

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session of 2018
- Adoption of the report on the annual session of 2018
- Approval of the proposed provisional agenda and workplan for the first regular session of 2019
- Discussion of the draft annual workplan for 2019

2. Structured dialogue on financing

- Report on the structured dialogue on financing

3. Evaluation

- Meta-analysis of evaluations managed by UN-Women in 2017
- Related management perspective
- Corporate Evaluation of UN-Women's contribution to governance and national planning

4. Field visit

- Report on the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services, and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme
- Presentation of the UN-Women field visit

5. Other matters

Adoption of decisions

Closing of the session

- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

Briefings to be presented at the session:

- Briefing on the operational response of UN-Women at the country level: Iraq